

**WORKFORCE ARIZONA COUNCIL – PERFORMANCE EXCELLENCE  
COMMITTEE AGENDA**

Friday, May 31, 2019  
1 – 3 pm  
100 N. 15<sup>th</sup> Avenue, Phoenix, AZ 85007, Suite 103  
Via Conference Call  
1-240-454-0879 Access Code: 280-993-715

**Members**

David Martin – Arizona Chapter of the Association of General Contractors  
Naomi Cramer – Banner Health  
Dennis Anthony – Arizona Apprenticeship Advisory Committee  
Jeff Fleetham – Arizona Registrar of Contractors  
Drew Thorpe – APS

- 1. Call to Order**
- 2. Welcome and Introductions**
- 3. Call to the Public**
- 4. February 12, 2019 Minutes – Approval**
- 5. Local Board Re-Certifications and Local Plan – Status Update**
- 6. Governance Policy Update – Possible Action**
- 7. One Stop Operator and Service Provider Selection Policy Update – Possible Action**
- 8. Committee Next Steps**
- 9. Adjournment**

*Pursuant to A.R.S. § 38-431.02, notice is hereby given to members of the WAC Performance Excellence Committee and to the general public that the Committee will hold a meeting, open to the public, on **Friday, May 31, 2019 at 1:00 p.m.** in the Arizona Department of Administration: 100 N. 15<sup>th</sup> Ave, Suite 103.*

*Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by calling (602) 364-0430. Requests should be made as early as possible to allow time to arrange the accommodation.*

*A copy of the material provided to Committee members (with the exception of material relating to possible executive sessions) is available for public inspection at the Office of Economic Opportunity, located at 100 N. 7th Avenue, Suite 400, Phoenix, AZ.*

*Under A.R.S. § 38-431.03(A)(3), the Committee may vote to go into executive session, which will not be open to the public, for the purpose of obtaining legal advice on any item on the agenda.*

*At its discretion, the Committee may consider and act upon any agenda item out of order. Members of the Committee may appear by telephone.*